



MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

AUGUST 13, 2007

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 3:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, James C. Kelly, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and Kirk D. Smith.

Chairman Brown presided and the following business was transacted:

Commissioner Kirk Smith delivered the invocation.

The pledge of allegiance was recited.

Ms. Brenda Potts from the Employee Selection Committee introduced Mr. Scott Blakeley, Detective Sergeant with the Lee County Sheriff's Office as the *August 2007 Employee of the Month*. Chairman Brown presented Mr. Blakeley with his awards which include a day off with pay, a *Star Award*, a framed certificate, a pizza (compliments of Papa John's Pizza), Coca Cola products from Sanford Coca Cola Bottling Company, and a movie rental from the Movie Gallery.

The following new employees were introduced to the Board and presented with a Lee County pin by Chairman Brown:

Ms. Julie Goodwin	Health Department
Ms. Angela Kokoszka	Health Department
Ms. Michael Jordan	Sheriff/Jail

Commissioner Smith moved to approve the agenda as presented. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Reives moved to approve the Consent Agenda as presented along with Item VII. D. under New Business (Ordinance for criminal background checks), which consisted of the following items:

- Minutes from the July 23, 2007 regular meeting;
- Proclamation for *FALL 2007 LITTER SWEEP* (per attached copy);
- Tax Releases and Refunds for July 2007 (per attached copy);
- Budget Amendment #08/13/07/#03 (per attached copy); and
- Ordinance for criminal history background checks of all applicants for Lee County Government positions (per attached copy).

Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

No one present signed up to speak during the *Public Comments* section of the meeting.

At this time Chairman Brown opened the public hearing that had been advertised for this date and time in reference to the following matters:

- The need for ambulance services with Central Carolina Hospital (CCH);
- The granting of a franchise to Central Carolina Hospital (CCH) for ambulance services; and
- Lease Agreement with Central Carolina Hospital (CCH) of county-owned property located at 1218 Central Drive, Sanford.

County Attorney K. R. Hoyle stated he is working with the legal department of Central Carolina Hospital (CCH) on an agreement for ambulance services and the granting of a franchise that will be effective October 2007 through September 2008. It was further stated the Board must determine there is a need for EMS services. Two public hearings must be held before the Commissioners can approve the franchise. The second part of the advertised public hearing was to consider a lease agreement with CCH for county-owned property that houses Central Carolina Advanced Life Support, located at 1218 Central Drive, Sanford.

Mr. Mike Sperico from Central Carolina Advanced Life Support gave statistics addressing the need for EMS services, along with programs that have been expanded and training provided.

No one present spoke in opposition to the advertised public hearing.

Chairman Brown closed the public hearing.

Commissioner Smith asked that he be allowed to abstain from voting since his son is employed by Central Carolina Advanced Life Support.

Commissioner Lemmond moved to approve the Lease Agreement with CCH for county-owned property located at 1218 Central Drive, Sanford, in the annual amount of \$58,240.00, a

copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, and Shook
Nay: None
Abstain: Smith

The Chairman ruled the motion had been adopted unanimously.

The second and final required public hearing for the above matters will be held at the September Commissioners meeting.

Mr. Chuck Dumas, District Engineer for the North Carolina Department of Transportation presented the 2007 Secondary Road Construction Program. Mr. Dumas stated that Cotton Road (SR # 1403) is scheduled for repairs in the upcoming year, using funds from the Secondary Improvement Program Highway Funds. The following roads are scheduled for repairs in the upcoming year, using Highway Trust Fund monies:

- | | |
|--------------------------------|-----------|
| • Big Springs Road (SR # 1311) | \$ 60,000 |
| • Fraley Road (SR # 1308) | \$ 75,000 |
| • Landfill Road (SR # 1238) | \$195,000 |

After some discussion, Commissioner Reives moved to approve a Resolution Authorizing Funding for the 2007 Secondary Road Construction Program, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a request from the Sheriff's Office to purchase a 2008 Ford Expedition 4x4 XLT. Chief Deputy Randall Butler presented the following bids to the Board for consideration:

Tom Smith Ford, Lillington	\$29,843.88
Capital Ford, Raleigh	\$28,091.88 (State contract)
Sanford Ford, Sanford	No Bid

After some discussion, Commissioner Reives moved to accept the low bid from Capital Ford in the amount of \$28,091.88 for the purchase of a 2008 Ford Expedition 4x4 XLT to be used by the Crime Scene Investigator. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered recommendations from the Planning Board on two recent rezoning petitions. Planner Althea Thompson told Commissioners the Lee County Planning Board unanimously recommended approval of the rezoning petition submitted by Mr. Albert Adcock to

rezone from Residential Restricted (RR) district to Highway Commercial (HC) district, two parcels located at 2910 and 2914 Hawkins Avenue. Commissioner Reives moved to approve an *Ordinance to Amend the Lee County Zoning Map for tax parcels 9644-56-0575 and 966-56-0763*, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Thompson told Commissioners the Lee County Planning Board unanimously recommended approval of the rezoning petition submitted by Grace Chapel Christian Church to rezone from Residential Agricultural (RA) district to Highway Commercial (HC) district, 23.79 acres of land located at 2601 Jefferson Davis Highway. Commissioner Lemmond moved to approve an *Ordinance to Amend the Lee County Zoning Map for tax parcels 9631-30-8609 and 9631-40-1217*, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a meeting schedule for the month of September 2007. Commissioner Reives moved to hold one meeting at 3:00 p.m., Monday, September 10, 2007, with joint public hearings at 7:00 p.m. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Doris Clark and Ms. Rachel Stone gave the Board reports on their ten-week paid internship as part of the NC Civic Education Consortium partnership with the City of Sanford-Lee County Youth Council. Both individuals reported on projects undertaken and lessons learned during the internship. Both ladies stated the experience had been very beneficial. No action was taken.

County Manager John Crumpton discussed the following matters under the Manager's Report:

- State budget update on Medicaid relief;
- Local option sales tax and land transfer tax;
- County Manager's first 100 days initiative; and
- Information on Ketner Employee Productivity Award that will be presented to Ms. Cantina Lucas and staff on behalf of *Customer Service 101 Training*.

No action was taken.

Commissioner's Comments included the following:

- Commissioner Shook commended County Manager John Crumpton on the good job he is doing.
- Commissioner Smith gave the Board updates on recent Board of Education and Board of Health meetings he attended as the Board's liaison.
- Commissioner Lemmond addressed the large turn-out at various locations for the National Night Out.

It was noted that a Finance Committee meeting would be held in the Small Conference Room immediately following the regular meeting.

With no further business to come before the Board, Commissioner Lemmond moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith

Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned in keeping with the motion.

Robert H. Brown, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk